

**NINTH DAY  
GENESEE COUNTY LEGISLATURE  
OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY  
WEDNESDAY, MAY 10, 2023**

The Genesee County Legislature will meet in Regular Session on Wednesday, May 10, 2023 at 5:30 PM in the Legislative Chambers of the Old Courthouse.

Legislator Dibble offered to assist with the audit. The prayer will be offered by Legislator Yunker followed by the Pledge to the Flag.

**PROCLAMATIONS & COMMENDATIONS**

National Police Week  
National Correctional Officers' Week  
Older Americans Month  
Emergency Medical Services Week May 21-27, 2023  
National Mental Health Awareness Month

**APPROVAL OF MINUTES**

April 26, 2023

**COMMITTEE & SPECIAL ASSIGNMENT REPORTS**

**COMMUNICATIONS & PETITIONS**

1. Travel Out-of-State: Diana Fox, Office for the Aging – Grant Funded for \$2,735 – USAging Annual Conference and Tradeshow
2. Travel Out-of-State: Karen Lang, Coroner – Registration Cost \$650 – National NYSACCME 2023 Training Symposium
3. Travel Out-of-State: Donald Newton, Coroner – Registration Cost \$650 - National NYSACCME 2023 Training Symposium

**LEGISLATOR COMMENTS**

**COUNTY MANAGER REPORT**

**RESOLUTIONS**

**CONSENT AGENDA ITEMS**

Ways and Means Committee:

1. Insurance Renewals For 2023-2024 County Attorney
2. Authorization for Home Rule Request-Mortgage Tax Increase Renewal Extension
3. Authorization for Home Rule Request-Sales Tax Increase Renewal Extension
4. Budget Amendment-Human Resources/The Healthcare And Mental Hygiene Worker Bonus Program
5. Contract Amendment-Human Resources/Health Benefits/Third Party Administrator /Dental
6. Award of Bid – Highway/South Street Drainage Ditch (Pin: 4BNY.42)
7. 2023 Youth Bureau Resource Allocation Plan
8. Award of Contract-OFA/Trusted Nurse Staffing, LLC dba Trusted Choice Homecare/ Consumer Directed In-Home Services Fiscal Intermediary
9. Affiliation Agreement SUNY Brockport– Youth Bureau
10. Contract - Health Department/ Preschool supportive Health Services Program
11. Budget Amendment - Health Department/2022 Performance Incentive Acceptance
12. Grant Acceptance/Budget Amendment – Health Department/ Healthy Walkability Virtual Academy Grant
13. Acceptance of Bid – Health Department/Water Sampler Equipment

14. Contract– Health Department/ Paratransit Services
15. Agreement - Health Department/ Vanderbilt University Medical Center
16. Acceptance of Bid – Health Department/Overdose Analyzer
17. Scholarship Acceptance/ Budget Amendment – Health Department/ Certification In Infection Control Scholarship Project

Human Service Committee:

18. Contract Renewal-OFA/The ARC GLOW/ Meal Preparation Services
19. Insurance Certificate-OFA/Farmers’ Market, Batavia And Leroy- 2023
20. Renewal Contracts – Health Department/Preschool Supportive Health Services Program/Related Services
21. Renewal Contracts – Health Department/Preschool Supportive Health Services Program/SEIT
22. Contract -Genesee County Agricultural Society
23. Contract - Mercy Flight, Inc.

Non-Consent Items:

24. County Audit – May 10, 2023

Unfinished Business:

Adjournment: